

Jammu and Kashmir Bank Limited

Corporate Headquarters
M A Road, Srinagar 190001
Kashmir, India
CIN: L65110JK1938SGC000048

T +91 (0)194 248 3775
F +91 (0)194 248 1928

W www.jkb.bank.in
E board.sectt@jkbmail.com



Board Secretariat

Ref:-JKB/BS/F3652/2026/026
Date: 01st May, 2026

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
BandraKurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB: - NEWSPAPER NOTICE REGARDING BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) OF THE BANK FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2026

Dear Sir's,

Pursuant to Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publication published in Business Standard (Delhi & Mumbai Edition), Rising Kashmir, State Times and Daily Aftab on 01st May, 2026 regarding Board Meeting to consider Audited Financial Results (Consolidated and Standalone) of the Bank for the Quarter and Financial Year ended 31st March, 2026.

This is for your information and appropriate dissemination.

Yours faithfully
For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary



Jammu and Kashmir Bank Limited
Board Secretariat
Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: (0194) 2481930-35 Fax: (0194) 2481928
Visit us at: www.jkb.bank.in
Email: board.sectt@jkbmail.com
CIN: L65110JK1938SGC000048

NOTICE

{Pursuant to Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

The Board of Directors of the Bank will meet on Tuesday, 05th May, 2026 inter-alia to consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended 31st March, 2026.

This information is also available on the website of the Bank <https://jkb.bank.in/investor/stockExchangeIntimation/announcements30> and on the website of stock exchanges, www.nseindia.com and www.bseindia.com

Jammu and Kashmir Bank Limited

Place: Srinagar
Dated: 29th April, 2026

Sd/-
(Mohammad Shafi Mir)
Company Secretary



Jammu and Kashmir Bank Limited
Board Secretariat
Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: (0194) 2481930-35 Fax: (0194) 2481928
Visit us at: www.jkb.bank.in
Email: board.sectt@jkbmail.com
CIN: L65110JK1938SGC000048

نوٹس

SEBI کے ضابطہ 62 کے مطابق (فہرست کی ذمہ داریاں اور انکشاف کے تقاضے) ریگولیشنز 2015 بینک کے بورڈ آف ڈائریکٹرز کا اجلاس 05 مئی 2026 بروز منگل کو ہو گا جس میں 31 مارچ 2026 کو ختم ہونے والی سہ ماہی اور مالی سال کے لیے بینک کے آڈٹ شدہ مالیاتی نتائج پر غور اور منظوری دی جائے گی۔ یہ معلومات بینک کی ویب سائٹ <https://jkb.bank.in/investor/stockExchangeIntimation/announcements30> پر اور اسٹاک ایکسچینج کی ویب سائٹ www.nseindia.com اور www.bseindia.com پر بھی دستیاب ہے۔

جموں اور کشمیر بینک لمیٹڈ کے لیے
ایس ڈی/-

محمد شفیع میر
کمپنی سیکرٹری

مقام: سری نگر
تاریخ: 29 اپریل 2026